

**RECORD OF PROCEEDINGS
OF THE GOVERNING BODY
CITY OF GARDNER, KANSAS**

Page No. 2006-015
March 20, 2006

The City Council of the City of Gardner, Kansas, met in regular session on Monday, March 20, 2006, at 7:00 p.m. in the Council Chambers at Gardner City Hall, 120 East Main Street, Gardner, Kansas, with the Honorable Mayor, Carol Lehman presiding. Present were Councilmembers Weisenburger, Breen, Peters, Drovetta and Raney with none being absent. City Staff present were Assistant Administrator Mundt, Finance Director Gourley, Water/Wastewater Manager Howard, Public Safety Director Francis, HR Director/City Clerk Scott, Parks and Recreation Director Stewart, Planner Pollom, and City Attorney Hubbard. Others present included Ed and Janice James, Jody Demaline, Ken Arnold, Jim Moore, Jim Coughenour, and Mark Taylor.

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Mayor Lehman at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Drovetta led those in attendance in the pledge of allegiance.

CONSENT AGENDA

Councilmember Drovetta made a motion to approve the following items listed on the consent agenda:

1. Standing approval of the minutes as written for the regular meeting on March 6, 2006.
2. Standing approval of the expenditures prepared on March 3 and March 8, 2006 in the amount of \$1,221,994.26.
3. Consider authorizing the purchase of a digger-derrick pole truck for the Public Works Electric Division from Altec Industries.
4. Consider authorizing the purchase of three Public Safety Units from Shawnee Mission Ford.
5. Consider authorizing the lease purchase of five Public Safety Units from Shawnee Mission Ford.
6. Consider the Acceptance of Easements and Rights-of-Way for the Final Plat of GNBS Business Park II; FP-06-01.

Councilmember Peters seconded the motion.

All of the members voting in favor of the motion, the motion carried.

SUB-STATION MAINTENANCE

Councilmember Weisenburger made a motion to authorize the City Administrator to execute a contract with Siemens Engineering Group for Sub-Station maintenance in 2006, in an amount not to exceed \$52,017.00. Councilmember Breen seconded the motion.

All of the members voting in favor of the motion, the motion carried.

STORM DRAINAGE – APWA 5600

Councilmember Drovetta made a motion to table consideration of an ordinance revising Chapter 13, Article 1, Section 13-101, Subsection 101.8 of the City of Gardner Code to adopt American Public Works Association (APWA) Section 5600 (Storm Drainage Systems & Facilities) design criteria to the next meeting, April 3, 2006, to allow time to inform the development community of the requirements and how they will be implemented. Councilmember Breen seconded the motion.

All of the members voting in favor of the motion, the motion carried.

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PURCHASE OF MECHANICAL BROOM SWEEPER

Councilmember Peters made a motion to authorize the purchase of an Elgin Eagle Mechanical Broom Street Sweeper from Key Equipment Co. through the MACPP, in an amount of \$177,265.73. Councilmember Drovetta seconded the motion.

Councilmembers Weisenburger, Breen, Peters, and Drovetta voted yes. Councilmember Raney voted no. A majority of the members voting in favor of the motion, the motion carried.

HILLSDALE WATER TREATMENT PLANT PROJECT

Consideration of scope change #3 to the design/build contract with Irvinbilt for the Hillsdale Water Treatment Plant Project was removed from the agenda.

There being no further business to come before the Council, on a motion duly made and seconded, the meeting adjourned at 7:25 p.m.

Gwen Scott, HR Director / City Clerk